

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday January 21, 2016, 4:30 PM

Welcome Juliann Satriano from Ashford

Scheduled Business – Public Hearing – Proposed Fiscal Year 2016/2017 Budgets and Fee Schedule

Call to Order

Approval of Minutes (December 10, 2015)

Public Comments

Old Business

1. Proposed Fiscal Year 2016/2017 Budgets and Fee Schedule

New Business

2. Community Health Program update – presentation by Community Health and Wellness Coordinator (no attachment)
3. Town of Mansfield Employee Wellness Agreement - Ratify

Town Reports

Subcommittee Reports

4. FY2014/2015 Audit Report and Auditors Letter to the Board
5. Quarterly Financial Report period ending 12/31/16

Directors Report

6. DPH meeting request re: CGS 19a-242 & CGS 19a-244 (no attachment)

Communications

7. DPH re: Epidemiology and Emerging Infections Program
8. Governing.com re: “Public Health Departments have Lower Standards Than Zoos”
9. Malloy re: Acting Commission of Public Health
10. DPH re: Weekly Influenza report (Week 52)

Adjournment

Next Board Meeting – February 18, 2016, 4:30 PM at Coventry Town Hall Annex

